

1. CALL TO ORDER

Mayor McBride called the meeting to order at 7:00 p.m.

- 2. "Sunshine Law" Announcement-**Adequate notice of this public meeting has been provided by the Annual Notice; posted on Union Township website, published in the Hunterdon County Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

3. FLAG SALUTE**4. ROLL CALL**

	Present	Absent
Mr. Severino	X	
Mr. Mazza	X	
Mr. Hirt		X
/Ms. McBride	X	
Mr. Bischoff	X	

Also present: J.P. Jost, Attorney, Grace Brennan, CFO and Ella M. Ruta, Twp. Clerk

5. APPROVAL OF PRIOR MEETING MINUTES

- a. Regular and Executive Session Meeting Minutes of April 17, 2013.
- Mr. Severino had a change to the Regular Minutes on page 2 under item #9 Public Comments. It should read “What is the definition of a delaying traffic summons.” It was not concerned with traffic conditions.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza			X			
Mr. Hirt						X
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion carried as amended

6. VISITORS

- a. Jack Hara, Chairman of UT Recreation Committee and Lisa Coster (PTA)

Lisa Coster gave an overview of online payment for recreation and event registration/payments. Mr. Hara reported on the three online systems he reviewed and discussion followed with the Committee. Mrs. Brennan, CFO, stated that she supported using an online registration/payment system. Mayor suggested that we talk with Bethlehem Township about their experiences with the preferred online payment system.

Motion: Examine the preferred online payment contract and our intent to move forward as long as the contract is acceptable to the Attorney. The Mayor to work with Lisa Coster, Grace Brennan, Jack Hara and the Attorney to review the contract, develop a resolution, and answer any questions.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			

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Mr. Mazza		X	X			
Mr. Hirt						X
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

7. REPORTS RECEIVED

- Dept. of Roads & Facilities- Week Ending 04/12/13; 4/19/13
- OEM – May 2013
- Engineer's Report - None

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

Mr. Severino reported the following correspondence:

- Mayor's Advisory re: Governor Takes Action on Legislation. Governor signed as of 2015 the first five acre lots that are farm assessed will need a minimum gross sales of \$1,000.00 as opposed to the current \$500.00. My question is how will the landowners be made aware of that change.

Mr. Mazza reported the following correspondence: None

Mr. Bischoff reported the following correspondence: None

Ms. McBride reported the following correspondence:

- NJ Highlands Council Re: Response Documents to the Township's December 12, 2012 letter. We are planning a meeting for May 9th of the Sub-Committee at 5:00 p.m. The only person I have not heard from is Mr. Balzano. Once the Sub-Committee comes to some form of agreement, we will invite the Highlands Council back. They have requested that instead of us sending a letter back to them they would like to meet with us again. Mr. Bischoff reminded the Mayor that a Sub-Committee agreement will need to be approved by the Township Committee.

9. PUBLIC COMMENTS

Lisa Coster, Education Committee, Hunterdon County SWAC Committee. The Freeholders have recently launched a new County website for Earth Day and gave us a supply of pamphlets for distribution to residents coming to the Municipal Building. Suggested that the trash receptacles at Finn Road Park be labeled for use and have lids.

Mr. Severino asked Ms. Coster if she would mention to the County that tonnage information for Municipality reporting is available sooner than the current schedule.

Mayor accepted Ms. Coster's offer to paint, label and lid trash receptacles at the Union Township parks as a volunteer activity.

10. PUBLIC HEARING

**CALENDAR YEAR 2013-2
ORDINANCE TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

MINUTES OF REGULAR MEETING May 1, 2013

Motion to Open Public Hearing

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X					
Mr. Mazza		X				
Mr. Hirt						
Ms. McBride						
Mr. Bischoff						

Motion carried by unanimous favorable vote

Motion to Close Public Hearing

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X					
Mr. Mazza		X				
Mr. Hirt						
Ms. McBride						
Mr. Bischoff						

Motion carried by unanimous favorable vote

Motion to Adopt

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza		X	X			
Mr. Hirt						X
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion Carried

RESOLUTION #2013-54: Public Hearing/Adoption of 2013 Budget

Motion to Open Public Hearing

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X					
Mr. Mazza						
Mr. Hirt						
Ms. McBride						
Mr. Bischoff		X				

Motion carried by unanimous favorable vote

Alan Ford, Township resident asked what changes in the tax rate would be. The Mayor responded that the tax rate in 2012 was 20.5% the tax rate in 2013 is 20.5%. There is no increase or decrease per household we have a flat tax rate. Our net valuation declined from \$686 million to \$683 million, we had a slight devaluation but we were able to adjust our spending to keep the tax rate flat. In addition, I would like to mention that the municipal budget is about 8% of our overall property tax in Union Township; that is one of the smallest in the county.

MINUTES OF REGULAR MEETING May 1, 2013

Alan Ford, Union Township resident. "Thank you to the Committee for the effort put forth in doing things sensibly in this town. You are on top of things and progressing well. Thank you for your efforts and your fine staff."

Motion to Close Public Hearing

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X					
Mr. Mazza		X				
Mr. Hirt						
Ms. McBride						
Mr. Bischoff						

Motion carried by unanimous favorable vote

Motion to Adopt

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza			X			
Mr. Hirt						X
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion carried

11. OLD BUSINESS**12. NEW ORDINANCE – 1ST Reading**

COUNTY OF HUNTERDON

NOTICE OF INTRODUCTION OF ORDINANCE

PLEASE TAKE NOTICE that the following Ordinance was adopted on first reading by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, at a meeting held on the 1st day of May, 2013. The Ordinance was then ordered to be published according to law. Notice is hereby given that said Ordinance will be considered for final passage at a public hearing to be held on June 5th, 2013 at 7:00 pm or as soon thereafter as the matter may be reached, at the Union Township Municipal Building, 140 Perryville Road, Jutland, N.J. at which time all interested parties will be heard.

Ella M. Ruta, Municipal Clerk

ORDINANCE #2013 - 4

AN ORDINANCE APPROPRIATING THE SUM OF \$6,580.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY FOR THE REPLACEMENT OF THE ENTRANCE SIDEWALK OF THE MUNICIPAL BUILDING

WHEREAS, there is currently within the 2013 Capital Fund of the Township of Union, County of Hunterdon, State of New Jersey, an item entitled Capital Improvement Fund; and

WHEREAS, there is in this fund at least \$6,580.00; and

WHEREAS, the Township Committee of the Township of Union has deemed there is a need for the replacement of the entrance sidewalk of the municipal building,

NOW, THEREFORE, BE IT RESOLVED AND ENACTED by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that:

SECTION 1. There is hereby appropriated from the Capital Improvement Fund of the 2013 General Capital Fund for the exterior painting of the municipal building the sum of \$6,580.00;

SECTION 2. All Ordinances or parts of Ordinances which are inconsistent with the terms of the Ordinance be and the same are hereby repealed to the extent of their inconsistency;

SECTION 3. There is no debt incurred by this ordinance.

SECTION 4. This Ordinance shall take effect after proper passage and publication in accordance with law.

BY: _____
Michele McBride

First Reading: May 1, 2013
Publication in Full May 9, 2013
Second Reading: June 5, 2013
Publication/Title Only: June 13, 2013

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza		X	X			
Mr. Hirt						X
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

13. NEW BUSINESS

a. Following Resolution introduced for adoption:

RESOLUTION #2013-65
UNION TOWNSHIP, HUNTERDON COUNTY
AUTHORIZING 2013 PROFESSIONAL SERVICE CONTRACT – HYDROGEOLOGIC CONSULTANT
Uhl & Associates Inc.

WHEREAS, the Township of Union has a need to acquire hydrogeologic services as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44-A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, anticipated term of this contract is one year; and

WHEREAS Uhl & Associates Inc. has completed and submitted a Business Entity Disclosure

Certification which certifies that Uhl & Associates Inc. has not made any reportable contributions to a political or candidate committee in the Township of Union in the previous one year, and that the contract will prohibit Uhl & Associates Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Township Chief Financial Officer has certified to the governing body the availability of funds for said contract in a line item entitled Planning Board, OE; and

NOW THEREFORE, BE IT RESOLVED by the Township Committee authorizes the Mayor and the Clerk to enter into a contract with Uhl & Associates Inc., for hydrogeologic consulting services for 2013 at the hourly rate of \$130.00; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a Notice of this action shall be printed once in the official newspaper of this municipality.

Date: May 1, 2013

**CERTIFICATION AS TO AVAILABILITY OF FUNDS
UNION TOWNSHIP, HUNTERDON COUNTY**

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., I, Grace M. Brennan, Chief Financial Officer of the Township of Union, have ascertained that there are available sufficient uncommitted appropriated funds in the 2013 Temporary/Adopted Budget to award a contract Uhl & Associates Inc., under the line item "_____".

Date: _____

Grace M. Brennan, CFO

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza		X	X			
Mr. Hirt						X
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

b. Following Resolution introduced for adoption:

**RESOLUTION #2013-66
UNION TOWNSHIP; HUNTERDON COUNTY
2013 SALARY RESOLUTION**

WHEREAS, a salary ordinance has been adopted by the Township of Union, Township Committee, indicating salary ranges; and

WHEREAS, the Township committee has determined the amount that each employee is to be paid for the year 2013 as follows:

Salaries are for a period of one year unless otherwise noted:

ADMINISTRATIVE

Mayor	\$ 4,800.00
Township Committee	4,500.00
Township Clerk	53,496.25
Deputy Clerk	19.29 p/h
Registrar	4,286.55
Tax Collector	15,031.25
Tax Assessor	29,664.58
Certified Municipal Finance Officer	32,569.38
Payroll Administrator	5,043.00
Accounts Payable Clerk	3,362.00
Emergency Management Coordinator	5,516.00
Deputy Emg. Mgm. coordinator	1,159.37
911 Coordinator	2,773.65

DEPARTMENT OF ROADS AND FACILITIES

Foreman	68,142.17
Public Works Staff No. 1	48,321.40
Public Works Staff No. 2	47,456.73
Public Works Staff No. 3	43,027.30
Public Works Staff No. 4	
Part Time Snow Plow Staff	30.00 p/h
Part Time Parks Mower	14.00 p/h
Part Time/Emergency Employee (By Appointment)	12.50/hr.

LAND USE DEPARTMENT

Zoning Officer	11,788.01
Deputy Zoning Officer	1.00
Planning Bd./Bd. of Adjustment Secretary	29,459.53

MISCELLANEOUS

Recycling Coordinator	9,620.05
Dog & Cat Registrar	4,984.17
Animal Control Officer	9,770.81
Recycling Attendant/Dumpster Attendant	13.67 p/h
Recycling Attendant Helper/Dumpster Attendant Helper	11.46 p/h

MISCELLANEOUS – Travel expenses, training and education expenses, overtime, health and disability insurance, retirement and life insurance, paid holidays, sick pay, leaves of absence, paid vacations, equipment allowances, emergency meal allowances and other benefits shall be as set forth in the current Union Township Personnel Manual, or in accordance with applicable law.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza	X		X			
Mr. Hirt						X
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

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c. Following Resolution introduced for adoption:

RESOLUTION 2013-67**ESCROW REFUND**

**Scott Freeman, 33 Schooleys Mountain Road
Long Valley, NJ 07853**

WHEREAS, Scott Freeman did post an escrow account for a board application, and

WHEREAS, the work and inspections are complete and all invoices have been paid,

WHEREAS, there is a remaining balance of \$342.82 in the escrow account

NOW, THEREFORE, BE IT RESOLVED that the balance of this escrow account, in the amount of \$342.82 be refunded to Scott Freeman.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza		X	X			
Mr. Hirt						X
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion carried

d. Following Resolution introduced for adoption:

RESOLUTION #2013-68

**A RESOLUTION IN SUPPORT OF THE PRESERVATION OF
TAX-EXEMPT FINANCING**

WHEREAS, tax-exempt municipal bonds are the primary means by which state and local governments finance three quarters of the critical infrastructure of our nation, including roads, bridges, hospitals, schools, and utility systems; and

WHEREAS, through the tax exemption, the federal government continues to provide critical support for the federal, state and local partnership that develops and maintains essential infrastructure, which it cannot practically replicate by other means; and

WHEREAS, the municipal tax exemption has enabled state and local governments to finance more than \$1.65 trillion in infrastructure investment over the last decade; and

WHEREAS, this tax exemption is part of a more than century-long system of reciprocal immunity under which owners of federal bonds are, in turn, not required to pay state and local income tax on the interest they receive from federal bonds; and

WHEREAS, municipalities benefit from this tax exemption through substantial savings on the interest cost of borrowed money; and

WHEREAS, tax exempt bonds benefit state and local governments who need the support of investors to finance critical infrastructure, taxpayers across the country who depend on this infrastructure for reliable transportation

systems, schools, public health facilities, energy, clean water and affordable housing, the federal government, who gets quite a bargain on their partnership with state and local government to provide the nation's infrastructure through the exemption; and investors who buy bonds for many reasons, including the safe nature of these financial products; and

WHEREAS, municipal bonds are the second safest investment, aside from U.S. Treasuries, with state and local governments having nearly a zero default rate; and

WHEREAS, 72.4 percent of the total outstanding muni debt is held by individual investors, either directly or through mutual funds and money market funds (Source - 2010 Thomson Reuters); and

WHEREAS, Congress and the President have proposed legislation to reduce or repeal the tax exemption on municipal bonds; and

WHEREAS, these proposals to reduce or repeal the tax exemption would have severely detrimental impacts on national infrastructure development and the municipal market, raising costs for state and local borrowers and creating uncertainty for investors; and

WHEREAS, if the proposal to cap the exemption on municipal bonds at 28 percent had been in place over the last 10 years it would have cost state and local governments an additional \$173 billion in interest costs; and

WHEREAS, total repeal of the exemption over the last decade would have cost state and local governments over \$495 billion in additional interest costs; and

WHEREAS, the municipal tax exemption has a long history of success, having been maintained through two world wars and the Great Depression, as well as the recent Great Recession, and it continues to finance the majority of our nation's infrastructure needs for state and local governments of all sizes when no other source exists to do so;

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of Union opposes any efforts by Congress and the White House to reduce or repeal the federal tax exemption on interest earned from municipal bonds; and

BE IT FURTHER RESOLVED that we oppose any action that would reduce or repeal the exemption on tax-exempt bond interest, and affirm that there should be no legislative action to apply any changes retroactively to current outstanding bonds; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to our Congressional Representatives and key members of the Administration.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza		X	X			
Mr. Hirt						X
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

e. **Motion to Approve:** Jersey Man Triathlon on May 18, 2013

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
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Mr. Severino	X		X			
Mr. Mazza			X			
Mr. Hirt						X
Ms. McBride			X			
Mr. Bischoff		X	X			

Motion carried

- f. **Discussion:** Pilot Travel Center LLC – Renewal Request for Temporary Certificate of Occupancy (TCO)

Motion: To renew Temporary Certificate of Occupancy (TCO) for Pilot Travel Center LLC for six months.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza	X		X			
Mr. Hirt						X
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

- g. **Motion to Approve:** Proposal from Cooper Alarm System to replace smoke alarm sensors in the municipal building.

Approve \$1845.00 for Cooper Alarm System to replace the smoke alarms, smoke sensors, rewiring and reprogramming with the new panel as specified in the proposal.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza	X		X			
Mr. Hirt						X
Ms. McBride			X			
Mr. Bischoff		X	X			

Motion carried

8:05 p.m. Grace Brennan, CFO, left the meeting.

14. REPORTS

a. Attorney's Report

- Regarding abandoned property, the League is looking into it and they will be back to me shortly with their position, if they have one and the Resolutions you got from two other municipalities. In reference to the specific Township property, the CFO has been trying to get more testimonial information.
- Tax appeals discussion.
- Louise's Diner, Clinton Truck Stop. I received another phone call from their attorney stating that the engineer is still working on it as well as landscapers and will respond to me in approximately 10-15 days.
- Chicken Ordinance – in reviewing the revisions suggested by the Planning Board Attorney there is a gap in property 3-5 acres. They took out the reference of the former provisions regarding those sizes. Jolanta Maziarz will review it and get back to me.
- Race Street – the Engineer and I were in touch with Mr. Cozze regarding an easement.
- Executive session item.

b. Committee Report

Mr. Severino reported the following:

- Mini dump, everything is in place for the transition of the operations to the Municipal Building.
- We have locked in June 8th for the paper shred event.
- I have a written agreement from the tire recycling company at \$150 per dump and a trailer 28' x 8' to collect the tires. Mr. Mazza voiced his concern about the Township being involved in tires. Committee discussion.
- Electronic recyclers subsidized through grants that ended so they cannot continue the service of electronic recycling without charging. We were being paid 10 cents/ pound, the new deal we would be charged 30 cents a pound. As of May 31st the electronic recycling ends. The Mayor stated we have to refer residents back to the County Program. There are a few other options and the Mayor will post them on the website. A sign has been posted that electronics will not be accepted after May 20, 2013.

Mr. Bischoff reported the following:

- Quote “It is incumbent on every generation to pay its own debts as it goes. A principle which if acted on would save one-half the wars of the world.” Thomas Jefferson
- I am happy to report that our long, painful, night is behind us and that Clinton Township has signed a shared services agreement with Union Township for a Special Code Enforcement Officer. Discussion of tickets, signs and duties.
- COAH Affordable Housing Meeting agenda.

Mr. Mazza reported the following:

- Drainage pipe installed on Perryville Road for farm field drainage.
- Brass Castle crosswalk painting requested by Homeowner's President. We are going to put the stop bars back in, we are not going any further than that. We will put back what wore off.
- Old garage discussion. Have we made a decision about the garage? Mr. Mazza gave an overview of estimates for work to fix up the old garage.

c. Mayor's Report

- Old garage – presented cost estimates to update the building.
- Possible asbestos removal. I asked the same three companies as for the Hoffman buildings for quotes. It is possible there is no asbestos in the building at all.

Motion: To approve RTK Occupational to do the asbestos inspection report on both buildings, subject to certification of funds by the CFO.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza	X		X			
Mr. Hirt						X
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

- I have completed the 2012 Clean Communities Report. All funds have been spent.
- I saw in the paper today that Clinton Township had joined a group to save money on gas and electric bills. It was a group called the New Jersey Sustainable Energy Joint Meeting with 150 municipalities in the group with electricity purchased at a cost of 15-25% less than Jersey Central Power & Light. If we are interested,

probably first ask the CFO to look at this and see what she thinks. If she thinks it is something that seems reasonable then we could have the Attorney review.

- Perryville Road Grant – the CFO told me that we have \$68,000 left in our balance from the last project. I will speak with the Engineer. We have been awarded \$150,000.00 for 2013.
- Social media is something that is being used more and more for emergency response and I went ahead and made up a draft for a Township of Union Facebook page to give you an idea about what it would look at. I did not promote it to anyone but by today we had 13 likes on the page. I propose that Tom Cannan and I would be joint administrators of the site.

Motion: To authorize a 60 day trial of Facebook.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza			X			
Mr. Hirt						X
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion carried

- Stream cleanup occurred on April 20th. Discussed doing this differently next year to work out some of the issues that continue to be experienced and perhaps expand the cleanup to roadsides. I asked the Committee to think about it and we will discuss alternatives at a later date.
- Cynthia Yard came in to see us and sent a letter regarding the Hunterdon Tricentennial. I wrote a letter back to her appointing Committeeman Bill Bischoff as our liaison for the Tricentennial Committee. Thank you Mr. Bischoff.

d. Clerk's Report

15. PUBLIC COMMENTS

Alan Ford, Township resident made comments about charging residents to recycle electronics. A brief discussion.

PAYMENTS OF BILLS

The approved list of bills and all claims against the Township of Union as appearing in the Claims Register of this date paid and that all checks listed hereinafter issued in payment thereof.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza	X		X			
Mr. Hirt						X
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

17. EXECUTIVE SESSION – Personnel, Negotiations

The following Resolution introduced:

RESOLUTION #2013- 69**Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12**

WHEREAS, the Township Committee of the Township of Union is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6, et. seq.; and

WHEREAS, the *Open Public Meetings Act*, N.J.S.A. 10-4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Union to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. _____ *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
2. _____ *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
3. _____ *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
4. _____ *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
5. _____ *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
6. _____ *Matters Relating to Public Safety and Property*: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
7. X *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.

8. X *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
9. *Matters Relating to the Potential Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in public session on May 1, 2013, at 9:08 p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mr. Hirt						X
Ms. McBride			X			
Mr. Bischoff		X	X			

Motion carried

Motion to come out of Executive Session – 9:44 p.m.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza			X			
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff	X		X			

Motion carried

18. ADJOURNMENT – There being no further business to come before the Township Committee at this time, Mr. Bischoff made a motion to adjourn the meeting at 9:44 p.m. Mr. Severino seconded the motion. Motion carried by unanimous favorable roll call vote.

Respectfully submitted,

Ella M. Ruta, Municipal Clerk

Michele McBride, Mayor

Prepared by: Patricia Essig, Deputy Clerk